

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

CITY OF STEVENS POINT SPECIAL COUNCIL MEETING

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**August
29, 2022**

OR

Zoom Teleconferencing

4:30 PM

Meeting ID: 820 4240 2942 | Passcode: 320907

By

Computer: <https://us02web.zoom.us/j/82042402942?pwd=cWVrNW5MNUx6cDJ0dmZYZG40UGtHdz09>

By Phone: +1-312-626-6799 (US Chicago)

AGENDA

Agenda

1. Roll Call.

Consideration and Possible Action on the Following:

2. Enter into closed session pursuant to Wisconsin Statute 19.85 (1) (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to interpretation and application of RMC 4.18.
3. Reconvene for Possible Action on the above-referenced closed session item(s).
4. Resolution- Binding Referendum for Constructing Railroad Sidetrack.
5. Resolution- Binding Referendum for an Extension of Badger Avenue.
6. Resolution- Binding Referendum for the Reconstruction of Minnesota Avenue.
7. Resolution- Binding Referendum for Resurfacing Bush Street.
8. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strong's Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.

RESOLUTION

WHEREAS, the City of Stevens Point is required prior to the start of any physical construction of any municipally financed (in whole or in part) public roadway or transportation project requiring a city capital expenditure of \$1,000,000.00 or more, the common council shall submit to the electorate a binding referendum for approval of the project pursuant to RMC 4.18. The wording of any referendum shall provide the specific purpose, location, and cost of the project.

THEREFORE, BE IT RESOLVED, by the Common Council of the City of Stevens Point, for placement on the November 8, 2022 General Election ballot, the following referendum question: Shall the City of Stevens Point construct a railroad sidetrack on the southside of the existing CN mainline from approximately Burbank Road to approximately Brilowski Road including the installation of all necessary ballast, track, and switchgear at an estimated cost of \$4,100,000?

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: August 24, 2022
Adopted: August 29, 2022

RESOLUTION

WHEREAS, the City of Stevens Point is required prior to the start of any physical construction of any municipally financed (in whole or in part) public roadway or transportation project requiring a city capital expenditure of \$1,000,000.00 or more, the common council shall submit to the electorate a binding referendum for approval of the project pursuant to RMC 4.18. The wording of any referendum shall provide the specific purpose, location, and cost of the project.

THEREFORE, BE IT RESOLVED, by the Common Council of the City of Stevens Point, for placement on the November 8, 2022 General Election ballot, the following referendum question: Shall the City of Stevens Point construct an extension of Badger Avenue from EM Copps Drive to County Trunk Highway HH including the installation of pavement, curb, gutter, sidewalk and/or pedestrian path, related stormwater infrastructure and final restoration and landscaping at an estimated cost of \$1,800,000?

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: August 24, 2022
Adopted: August 29, 2022

RESOLUTION

WHEREAS, the City of Stevens Point is required prior to the start of any physical construction of any municipally financed (in whole or in part) public roadway or transportation project requiring a city capital expenditure of \$1,000,000.00 or more, the common council shall submit to the electorate a binding referendum for approval of the project pursuant to RMC 4.18. The wording of any referendum shall provide the specific purpose, location, and cost of the project.

THEREFORE, BE IT RESOLVED, by the Common Council of the City of Stevens Point, for placement on the November 8, 2022 General Election ballot, the following referendum question: Shall the City of Stevens Point reconstruct Minnesota Avenue from Clark Street to Jefferson Street, Algoma Street from Minnesota Avenue to Texas Avenue, and Texas Avenue from its north termini to Jefferson Street, including the replacement and/or installation of all pavement, curb, gutter and sidewalk at an estimated cost of \$1,900,000?

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: August 24, 2022
Adopted: August 29, 2022

RESOLUTION

WHEREAS, the City of Stevens Point is required prior to the start of any physical construction of any municipally financed (in whole or in part) public roadway or transportation project requiring a city capital expenditure of \$1,000,000.00 or more, the common council shall submit to the electorate a binding referendum for approval of the project pursuant to RMC 4.18. The wording of any referendum shall provide the specific purpose, location, and cost of the project.

THEREFORE, BE IT RESOLVED, by the Common Council of the City of Stevens Point, for placement on the November 8, 2022 General Election ballot, the following referendum question: Shall the City of Stevens Point resurface Bush Street from Sunset Boulevard to Indiana Avenue, Indiana Avenue from Bush Street to Channel Drive, Channel Drive from Heffron Street to its northerly termini, Lindbergh Avenue from Bush Street to Heffron Street, Frontenac Avenue from Bush Street to Belke Street, Soo Marie Avenue from Bush Street to Belke Street, and Belke Street from Lindbergh Avenue to Frontenac Avenue including the replacement of all pavement at an estimated cost of \$2,200,000?

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: August 24, 2022
Adopted: August 29, 2022